



## **Tuesday, August 3, 2021 Board Meeting**

**District Educational Services Center  
Media Center  
Beaufort, SC 29906**

**August 3, 2021 4:30 p.m. (Executive Session)**

**6:00 – 9:15 pm Public Session**

**Hybrid Video Conferencing**

**This meeting will be live streamed by the County Channel**

**Notice: Capacity in the BCSD media center is limited to 60 individuals in order to comply with social distancing requirements (individuals must stay at least 3 feet apart) Seating will be on a "first come" basis.**

**Request for Public Comments participation will be accepted between 5:00pm–5:30pm by sending an email with your name, phone #, and topic to [robyn.cushingberry@beaufort.k12.sc.us](mailto:robyn.cushingberry@beaufort.k12.sc.us).**

**You will receive a phone call during Public Comments where you will be able to speak and address the Board for a maximum of three minutes on issues within the Board's domain. The forum will be limited to 30 minutes.**

**If you are in person, you may address the Board for a maximum of three minutes on issues within the Board's domain. Each speaker must fill out a Public Comment Card. Please see the Board Clerk for a card.**

**Request for the second Public Comments will be accepted between 7:00 – 7:30pm in the same manner as above. The second Public Comments will take place prior to adjournment no later than 9:00pm. The second forum will be limited to 15 minutes.**

**In the event the Board has not finished addressing all items listed in the August 3, 2021 Agenda, the Board will reconvene at 6:00 pm on August 4, 2021, the next business day to finish the agenda items.**

### **1. 4:00pm Executive Session**

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A. Call to Order

B. Move into Executive Session

C. Employment Matter re: Personnel Ratification Report and employment, appointment, promotion, compensation; pursuant to SC Code Ann. Section 30-4-70(a)(1).

D. Discussion of negotiations incident to proposed Robert Smalls International Academy School Early Steel Package pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

E. Receipt of legal advice regarding impact fees covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

F. Receipt of legal advice regarding employee grievance filed against Trustee pursuant to Policy GC-12.

G. Receipt of legal advice regarding pending matter covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2)

### **2. 6:00 pm Public Session**

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A. Action as necessary or appropriate regarding matters discussed in Executive Session.

B. Approval of Agenda

C. Pledge of Allegiance, Moment of Silence, Statement of Media Notification

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### **3. Public Comments**

A. Public may address the Board

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### **4. Chairman's Report**

A. Work Session Date

B. Board Business Meeting, August 17, 2021 will be held at Hilton Head Elementary School for the Creative Arts

C. COVID-19 Vaccination

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### **5. Committee Reports (A vote may take place on any potential recommendations)**

A. Academics

B. Ad Hoc Bluffton

C. Ad Hoc Results - Recommended motion that the Board approve the revised Superintendent's Evaluation tool for the 2020-2021 school year.

D. Operations Committee - Construction Update

E. Proposed Construction Easement for BCHS Renovations

F. SS-19 Student Conduct on Buses

G. HRS-51 Pregnancy and Lactation

H. Policy

I. Technology

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### **6. Superintendent's Report**

A. Goal #1 Student Achievement - Diving into 2021

B. Goal #2 Highly Qualified Teachers and Administrators - N/A

C. Goal #3 Fiscal Responsibility - ESSER III Application

D. Goal #4 Policy Development and Implementation N/A

E. Goal #5 Supervision and Evaluation of the Superintendent - N/A

F. Other Matters - School Openings

G. Update Educational Land Consultant

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### **7. Board Business Action**

A. Bond Resolution Refunding Series 2014B Bonds, Brian Nurick, Compass Municipal Advisors, LLC

B. Bond Resolution Refunding Series 2012B Bonds, Brian Nurick, Compass Municipal Advisor, LLC

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### **8. Consent Agenda**

A. Approval of Consent Agenda Items

B. Board Meeting Minutes - June 29, 2021

C. Board Meeting Minutes - July 13, 2021

D. OE-16 Monitoring Report, 2nd Quarter Report

**9. Future Agenda Topics**

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**10. Announcements**

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**11. Public Comments**

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A. Public may address the Board

**12. Adjournment**

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A. Adjourn the meeting